

Date: 09<sup>th</sup> January 2026

To,  
 The Listing Department,  
 National Stock Exchange of India Limited,  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra (East), Mumbai — 400051.

**SYMBOL:** VGINFOTECH, **ISIN:** INE0VRH01015

**SUBJECT:** Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31<sup>st</sup>, 2025.

Dear Sir(s)

In Compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of the Certificate received from M/s. Maashitla Securities Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended December 31<sup>st</sup>, 2025.

This is for your information & records.

Thanking you

Yours Faithfully,

**For VIRTUAL GALAXY INFOTECH LIMITED**

**Anjali Vinay Padhye**

**Company Secretary and Compliance Officer**

Encl: A/a

# MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034

Phone: 011-45121795 | Email: gogreen@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Date : 01-01-2026

To,

The Company Secretary / Compliance Officer

**Virtual Galaxy Infotech Limited**

3, Central Excise Colony Behind Mahatme Eye Bank Chhatrapati Sq., Ring Road Nagpur  
Maharashtra 440015 India

**Subject: Confirmation Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/12/2025.**

**ISIN : INE0VRH01015**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that the securities received from the Depository Participants for dematerialisation, (if any), during the quarter ended 31/12/2025 were confirmed (accepted/rejected) to the depositories by us, and that the securities comprised in the said certificates have been listed on the stock exchanges (if any) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation (if any) have been cancelled after due verification by the depository participant, and the names of the depositories have been substituted in the register of members as the registered owner within 15 days of receipt of the certificate(s) of security from the participant.

You are requested to kindly take the above on record and acknowledge receipt.

Thanking You

**For MAASHITLA SECURITIES PRIVATE LIMITED**

For MAASHITLA SECURITIES PVT. LTD.

  
Authorised Signatory

**Mukul Agrawal**  
Authorised signatory